



**VT Health Care Innovation Project**  
**HIE/HIT Work Group July 30, 2014 Meeting Minutes**  
**Pending Work Group Approval**

Date of meeting: Call in : 877-273-4202 Passcode 3380199  
Attendees: Please reference attached sign-in sheet.

Agenda Item	Discussion	Next Steps
<b>1 Welcome and Introductions</b>	Co-chairs Simone Rueschemeyer and Brian Otley called the meeting to order at 10:03am.	
<b>2 Review and Acceptance of July 2 Meeting Minutes</b>	Steve Maier moved to accept the minutes of HIE's prior meeting of July 2, 2014. Heather Skeels 2 <sup>nd</sup> the motion. A roll-call vote taken by Georgia Maheras, motion passed with Michael DelTrecco abstaining.	
<b>3 Update on patient portal</b>	Joel Benware offered an update about efforts connect patient portals that are currently stand-alone systems. Michael Gagnon confirmed that VITL is actively working on inter-connectivity with several hospitals and that other providers are very welcome to participate.	<b>Anyone wanting to participate in this planning should contact Joel Benware.</b>
<b>4 Proposal related to telehealth</b>	Steve Maier reviewed the proposal to engage a contractor to take the lead in creating a coordinated strategy for telehealth in Vermont, and to develop an RFP for telehealth pilot projects. Discussion followed and group consensus was reached to pursue this approach enabling the Telehealth Steering Committee, and VHCIP to make more informed and organized recommendations for future programs and initiatives.	<b>Steve Meier to develop scope of work for telehealth coordinated strategy RFP.</b>
<b>5 Review of Year One Milestones</b>	Brian and Simone conducted a review of Year One Milestones reporting significant progress thus far and reasonable expectations to accomplish all stated goals on schedule.	<b>A draft of Year Two Milestones will be provided to the work group at its next</b>

Agenda Item	Discussion	Next Steps
<b>6 Public Comment; Next Steps, Wrap up and Future Meeting Schedule: August 27<sup>th</sup> 9am- 11:30am, Pavillion Building, Montpelier</b>	No public comment was offered; the next meeting of the HIE HIT Work Group is scheduled for August 27 <sup>th</sup> , 9am – 11:30am, 4 <sup>th</sup> Floor Conference Room Pavillion Building, Montpelier.	<b>meeting.</b>

# VHCIP HIE Work Group Attendance Sheet 7-30-14

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

*PLEASE SIGN IN!*

	First Name	Last Name		Organization	HIE
1	Joanne	Arey		White River Family Practice	A
2	Eha	Backus		GMCB	X
3	Susan	Barrett		GMCB	X
4	Anna	Bassford		GMCB	A
5	Justin	Bell		Visiting Nurse Association & Hospice of VT & NH	X
6	Joel	Benware	<i>Joel Benware</i>	Northwestern Medical Center	M
7	Scott	Berry		Northern New England Accountable Care Collaborative	X
8	Richard	Boes		DII	M
9	Jonathan	Bowley		Community Health Center of Burlington	M
10	Martha	Buck		Vermont Association of Hospital and Health Systems	A
11	Shelia	Burnham	<i>Shelia Burnham</i>	Vermont Health Care Association	M
12	Narath	Carlile			X
13	Amanda	Cleclor	<i>Amanda Cleclor</i>	AHS - DVHA	S
14	Peter	Cobb		VNAs of Vermont	M

# VHCIP HIE Work Group Attendance Sheet 7-30-14

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

	First Name	Last Name	Organization	HIE
15	Amy	Coonradt	AHS - DVHA	X
16	Alicia	Cooper	AHS - DVHA	S
17	Becky-jo	Gyr	AHS - Central Office - IFS	X
18	Mike	DeiTrecco	Vermont Association of Hospital and Health Systems	M
19	Tracy	Dolan	AHS - VDH	X
20	Jack	Donnelly	Community Health Center of Burlington	MA
21	Jennifer	Egelhof	AHS - DVHA	MA
22	Nick	Emlen	Vermont Council of Developmental and Mental Health Services	M
23	Karl	Erinson	OnPoint	X
24	Erin	Flynn	AHS - DVHA	X
25	Paul	Forlenza	Centerboard Consultingt. LLC	X
26	Leah	Fullern	OneCare Vermont	M
27	Michael	Gagnon	Vermont Information Technology Leaders	X
28	Daniel	Galdenzi	Blue Cross Blue Shield of Vermont	M

Handwritten signatures in blue ink are present in the 'Last Name' column for rows 16, 17, 21, 24, 25, and 26. The signatures are: Alicia Cooper, Gyr, Jennifer Egelhof, Paul Forlenza, Leah Fullern, and Michael Gagnon.

## VHCIP HIE Work Group Attendance Sheet 7-30-14

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

	First Name	Last Name		Organization	HIE
29	Joyce	Gallimore		Bi-State Primary Care/CHAC	M
30	Lucie	Garand		Downs Rachlin Martin PLLC	X
31	Christine	Geller		GMCB	S
32	Al	Gobelle		GMCB	X
33	Stuart	Graves		WCMHS	X
34	Janie	Hall		OneCare Vermont	A
35	Bryan	Hallett			X
36	Paul	Harrington	<i>PCIT</i>	Vermont Medical Society	M
37	Lucas	Herring		Vermont Department of Corrections	M
38	Brendan	Hogan	<i>Brendan Hogan</i>	Bailit-Health Purchasing	S
39	Jay	Hughes		Medicity	X
40	Craig	Jones		AHS - DVHA - Blueprint	X
41	Pat	Jones		GMCB	MA
42	Hans	Kastensmith		American Home Health Care, Inc.	M

# VHCIP HIE Work Group Attendance Sheet 7-30-14

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

	First Name	Last Name		Organization	HIE
43	Kevin	Kelley		CHSLV	M
44	Kaiti	Kuiper	KMK	VLA/Health Care Advocate Project	M
45	Nelson	Lamothe		UMASS	S
46	Kelly	Lange		Blue Cross Blue Shield of Vermont	MA
47	Charlie	Leadbetter		BerryDunn	X
48	Diane	Lewis		AOA - DFR	A
49	Georgia	Maheras	SM	AOA	S
50	Steven	Maier		AHS - DVHA	S/M
51	Nancy	Marinelli	MM	AHS - DAIL	M
52	David	Martini		AOA - DFR	M
53	James	Mauro		Blue Cross Blue Shield of Vermont	X
54	Marybeth	McCaffrey		AHS - DAIL	MA
55	Lou	McLaren	LM	MVP Health Care	MA
56	Kimberly	McNeil		AHS - DVHA	X

# VHCIP HIE Work Group Attendance Sheet 7-30-14

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

	First Name	Last Name	Organization	HIE
57	Jessica	Mendizabal	AHS - DVHA	S
58	Charlie	Miceli	OneCare Vermont	MA
59	Todd	Moore	OneCare Vermont	X
60	Stacey	Murdock	GMCB	X
61	Arsi	Nandar	Visiting Nurse Association of Chittenden and Grand Isle Counties	M
62	Mark	Nunlist	White River Family Practice	M
63	Miki	Olszewski	AHS - DVHA - Blueprint	X
64	Brian	Otley	Green Mountain Power	C/M
65	Annie	Paumgarten	GMCB	X
66	Kate	Pierce	North Country Hospital	X
67	Chuck	Podesta	Fletcher Allen Health Care	M
68	Luann	Poirer	AHS - DVHA	X
69	Darin	Prail	AHS - Central Office	M
70	Jean	Prater	Covisint	X

# VHCIP HIE Work Group Attendance Sheet 7-30-14

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

	First Name	Last Name		Organization	HIE
71	Amy	Putnam		Northwest Counseling and Support Services	M
72	David	Regan		BerryDunn	X
73	Paul	Reiss		Accountable Care Coalition of the Green Mountains	M
74	Sandy	Rousse		Central Vermont Home Health and Hospice	M
75	Beth	Rowley		AHS - DCF	X
76	Simone	Rueschemeyer	<i>SMR</i>	Behavioral Health Network of Vermont	C/M
77	Larry	Sandage		AHS - DVHA	S
78	Julia	Shaw		VIA/Health Care Advocate Project	MA
79	Kate	Simmons		Bi-State Primary Care/CHAC	MA
80	Heather	Skeels	<i>HS</i>	Bi-State Primary Care	M
81	Richard	Slusky		GMCB	S/M
82	Chris	Smith		MVP Health Care	M
83	Kara	Suter		AHS - DVHA	X
84	Julie	Tessler		Vermont Council of Developmental and Mental Health Services	MA

# VHCIP HIE Work Group Attendance Sheet 7-30-14

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternrate
A	Assistant
S	Staff
X	Interested Party

	First Name	Last Name		Organization	HIE
85	Bob	Thorn		Counseling Services of Addison County	M
86	Tela	Torrey		AHS - DAIL	X
87	Matt	Tryhorne		Northern Tier Center for Health	X
88	Win	Turner			X
89	Sean	Uiterwyk		MD	M
90	Eileen	Underwood	<i>Eileen Underwood</i>	AHS - VDH	M
91	Anya	Wallack		SIM Core Team Chair	X
92	Julie	Wasserman		AHS - Central Office	X
93	Richard	Wasserman, MD, MPH		University of Vermont - College of Medicine	X
94	Matthew	Watkins		MD	M
95	David	Wennberg		New England Accountable Care Collaborative	X
96	Spenser	Weppler	<i>Spenser Weppler</i>	GMCB	S
97	Steve	West-Fisher		Northern Counties Health Care	X
98	Bradley	Willhelm		AHS - DVHA	X

# VHCIP HIE Work Group Attendance Sheet 7-30-14

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

	First Name	Last Name	Organization	HIE
99	Jennifer	Woodard	AHS - DAIL	X
100	Cecelia	Wu	AHS - DVHA	X
101	Gary	Zigmann	Vermont Association of Hospital and Health Systems	X
102	Dave	Yacovone	AHS - DCF	X
103	Bob	West	Blue Cross Blue Shield of Vermont	X

Jon

Brown

QAB

AHS - DVHA

5